NOTICE OF

REGULAR MEETING OF THE

CONNECTICUT PORT AUTHORITY

BOARD OF DIRECTORS

**Tuesday, April 18, 2023**

**12:00 p.m.**

**Location:**

***In response to concerns regarding the spread of coronavirus disease (COVID-19), and in***

***the interest of the safety and well-being of participants, this meeting will be held remotely***

***by conference call.***

**Public Dial-In Information:**

**Number: 681-999-0297**

**PIN: 303243#**

**AGENDA**

1. Call to Order
2. Approval of minutes of February 21, 2023 Regular Meeting
3. Public Comment
4. Executive Director’s Update
5. Committee Updates
   1. 2023 Committee Appointments and Assignments
   2. Finance Committee

(i) Consideration and approval of a resolution authorizing submission of the Fiscal Year 2022 Annual Financial Report pursuant to C.G.S. sec. 1-123a.

RESOLVED, that the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to submit the annual report responsive to Connecticut General Statues Section 1- 123(a) to the Governor and the Auditors of Public Accounts, as recommended by the Finance Committee and as further described in the Exhibit to Agenda Item #5(b) and to deliver any and all other reasonable and necessary documents in furtherance thereof.

* 1. Human Resources Committee

(i) Consideration and approval of the Annual Schedule of Positions and Total

Staffing Levels for Fiscal Year 2024.

RESOLVED, that the Board of Directors hereby approves the adoption of an annual Schedule of Positions and Total Staffing Levels for the fiscal year ending June 30, 2024, as outlined in Section V of the Authority’s Operating Procedures, and as described in the Exhibit to Agenda Item #5c(i).

1. State Pier Infrastructure Improvements Project Update
2. Old Business

May 1, 2023, Ethics Certification Deadline

1. New Business
2. Adjournment